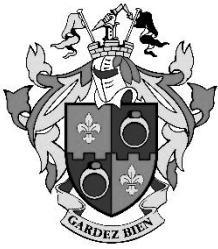


Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

## REVISED #2

**Tuesday, September 28, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Commemorating African Heritage Month by Full Council & led by Councilmember Jawando
- B. Proclamation Recognizing Constitution Month by Councilmembers Rice and Katz

### 9:30 GENERAL BUSINESS

(Singleton)

#### A. **Announcements** - Agenda and Calendar Changes

A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment will be held on November 9, 2021, at 1:30 pm.

#### (1) B. **Acknowledgement** - Receipt of Petitions

**Correction:** C. **Action** - Approval of Minutes: **July 16**, July 19, 20, and 26, 2021  
Approval of Closed Session Minutes: July 19, 2021

### (2) 9:35 COUNCIL SITTING AS BOARD OF HEALTH

#### A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

### (3) 10:35 DISTRICT COUNCIL SESSION

#### A. **Introduction** - Zoning Text Amendment (ZTA) 21-06, Exemptions - Density Transfer and Historic Resources (Ndou)

*Public Hearing is scheduled for 11/2/21 at 1:30 pm.*

#### B. **Action** - Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code (Ndou)

*PHED Committee recommends approval.*

(3) 10:35 **DISTRICT COUNCIL SESSION** (*continued*)

- C. **Action** - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)  
*PHED Committee recommends approval with amendments.*

(4) 10:55 **ACTION** - Appointment to the Board of Appeals (Singleton)

(5) 11:00 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive's appointment to the Commission on Child Care: Laurie Moran (Medrano-Rivera)

- B. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Laurie Moran (Medrano-Rivera)

- C. **Action** - Confirmation of County Executive's appointment to the Ethics Commission: Jennifer Collins, Mary Ann Keeffe (Medrano-Rivera)

- D. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency Services Commission: Mark Dempsey (Medrano-Rivera)

- E. **Action** - Confirmation of County Executive's appointments to the Commission on Juvenile Justice: Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley (Medrano-Rivera)

- F. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Jeneva Stone (Medrano-Rivera)

- G. **Action** - Confirmation of County Executive's appointments to the Commission on Rustic Roads Advisory Committee: Barbara Hoover, Dan Seamans, Charles Mess (Medrano-Rivera)

- H. **Action** - Confirmation of County Executive's appointments to the Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson (Medrano-Rivera)

- I. **Introduction** - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)  
*Action is tentatively scheduled for 10/5/21.*

- Added:** J. **Introduction** - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing and Action is scheduled for later in the meeting.*

(6) 11:05 **ACTION** - County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)

11:10 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - WSSC Water's FY23 Spending Control Limits (Levchenko)  
*T&E Committee worksession will be scheduled at a future date.*

**Added:**

- (7.5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)

**LEGISLATIVE SESSION DAY #25**

- (8) 1:45 **Miscellaneous Business**

- Correction:** A. Consideration of County Executive's veto of **Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established (Drummer)

**Added:** **Introduction of Bills:**

- (9) A. **Expedited Bill 34-21** - Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)  
*Public Hearing is scheduled for 10/19/21 at 1:30 pm.*

**Added:**

- (10) **INTRODUCTION** - Resolution to Support Changes to State Legislation Enabling the Creation of Business Improvement Districts (BIDs) in Montgomery County (Camacho)  
Lead Sponsor: Councilmember Glass  
Cosponsors: Councilmembers Hucker, Alborno, Navarro, Riemer, Rice, Katz, and Friedson  
*Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.*

**Correction:**

- 2:15 **PROPOSED CLOSED SESSION** to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics. (Farag)

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated 10/1/21 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

*Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 5, 2021.**

Charter Review Commission: Galina Teverovsky

UpCounty Citizens Advisory Board: Christel Bivens, Amanda Franklin, Mary Hoel, Revonne Johnson, Paul Klee, Christopher O'Brien, Arlene Proebsting

Workforce Development Board: Sharon Strauss, Helen Nixon

**The following appointments were received from the County Executive and are tentatively scheduled for interviews on October 5, 2021, with confirmations scheduled for a later date.**

Assistant Chief Administrative Officers: Sonia Mora and Yaakov (Jake) Weissmann

### **NOTICE OF UPCOMING COUNCIL MEETINGS**

**Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

<b>Sep 29, 2021</b>	7:30 pm	Virtual Town Hall
<b>Oct 5, 2021</b>	9:00 am	Regular Session
<b>Oct 12, 2021</b>	9:00 am	Regular Session
<b>Oct 19, 2021</b>	9:00 am	Regular Session
<b>Oct 25, 2021</b>	12:30 pm	State Legislation
<b>Oct 26, 2021</b>	9:00 am	Regular Session

**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

#### **Oct 5, 2021**

1:30 pm Resolution to approve lease of property at Sligo Creek Golf Course to Renovacion Media Group Corp.  
1:30 pm Supplemental appropriation - Montgomery College - \$17,082,886 for the Federal, State, and Private Contract Fund

#### **Oct 12, 2021**

1:30 pm Resolution to approve Categorical Transfers for MCPS' FY21 Operating Budget

#### **Oct 19, 2021**

1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



**If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).**

**This document is available in alternative formats upon request.**